

# EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Tuesday, February 26, 2013, 6:00 p.m.

Education Meeting

Jr. - Sr. High School Library, 930 Nooseneck Hill Road, West Greenwich, RI

## MEETING MINUTES

### Convene Meeting

1. Call to order Chair Cicero, 6:10 PM. Board Members present Cicero, Rafanelli, Zuercher, Pande, Donovan, Kissinger. Members absent: Paul McFadden Others present: Superintendent Erinakes, Robert Ross

- I. **Pledge of Allegiance**
- II. **District Mission Statement**
- III. **Open Forum (15-minute limit)**
- IV. **Recognitions/Achievements**
  - A. RI Art Scholastics Award Recipients
  - B. Hera Gallery Young Adult Exhibition Participants
  - C. Senior High School Art Teachers
- V. **Presentations**
  - A. Education Collaborators/CDWG Technology Assessment Report (Findings/Recommendations)
  - B. Student Member Report
- VI. **Routine Items**
  - Consent Agenda**
    - A. Approval of Minutes – Regular Meeting Minutes of February 12, 2013; Joint Meeting Minutes of February 7, 2013

MSV to reverse order of VI, B, 5 and 6 Zuercher/Rafanelli (6-0) –  
MOTION APPROVED

### B. Personnel Items

- 1. Appointments – (As Recommended by the Superintendent)
  - a. **Artie Tefft** as Senior High School Head Softball Coach, Stipend \$4,366.89; effective for the 2012-2013 Season
  - b. **Christina Campopiano** to the position of Junior High School Head Girl's Softball Coach, pending receipt of all mandatory District paperwork
- 2. Leaves of Absence – (As Recommended by the Superintendent)
  - a. Letter Requesting a medical Leave of Absence from **Thomas Mastroianni** from his position as Head Outdoor Girls' Track Coach for the Spring 2013 season
- 3. Resignations

MSV = Motion, Seconded, Vote

4. **Grievances**
5. **Recalls – (As Recommended by the Superintendent)**
  - a. **Please see attached – *Additional List – February 26, 2013***
6. **Non-Renewals – (As Recommended by the Superintendent)**
  - a. **Please see attached – *Additional Layoff Notification List 2/26/2013***
7. **Sabbaticals**

**C. Bills – Bills in the amount of \$361,685.29**

**D. Home School Approvals**

**End Consent Agenda**

MSV – To accept consent agenda Kissinger/Pande (6-0) – MOTION APPROVED

- E. Correspondence – (1) January 27, 2013 Mount Snow Lake Lodge Letter Regarding Exeter-West Greenwich High School Students; (2) Summary of grant writer’s work (November 1, 2012 – February 1, 2013)**

**VII. New Business**

**A. Contents of School Committee Meeting Minutes Discussion**

**B. 2012-2013 School Calendar – Revised *and* Commencement Date for Class of 2013**

MSV – Kissinger/Pande (6-0) – MOTION APPROVED

**C. 2013-2014 School Calendar**

MSV – Zuercher/Kissinger (6-0) – MOTION APPROVED

**D. Adopt Contract Continuation, Binding Arbitration, and Layoff Notification Date Resolutions**

MSV – Pande/Kissinger (6-0) - Approved

**E. 2012-2013 Final Budget Adoption  
\$30,458,346**

MSV – Pande/Kissinger (6-0) – MOTION APPROVED

**VIII. Unfinished Business**

**A. School Resource Officer**

**B. Capital Projects Funded through the Capital Reserve for 2013**

MSV – To prioritize technology improvements that will not be covered by the RIDE managed wireless improvement grant – Rafanelli/Zuercher (6-0) – MOTION APPROVED

**C. Capital Project Update**

**IX. Reports/Comments**

Superintendent Erinakes reports safety training on April 14, 15, 2013, 8:00 AM to 4:00 PM and April 27, 2013, May 4, 2013, 8:00 AM to 12:00 PM

**X. Important Dates and Meetings – Monday, March 11, 2013 – Deadline for Motions to Change the Budget by more than \$10,000; Tuesday, March 12, 2013 – School Committee Meeting; Tuesday, March 12, 2013 – Budget Workshop (*Optional*); Monday, March 25, 2013 – Public Hearing (7:PM); Tuesday, March 26, 2013 – School Committee Meeting (*at Metcalf School*)**

MSV – To move to Executive Session at 9:05 PM – Rafanelli/Zuercher (6-0) – MOTION APPROVED

**Roll Call Vote:**

Teri Maia-Cicero	AYE
Mark Rafanelli	AYE
Valerie Zuercher	AYE
Lee Kissinger	AYE
Theresa Donovan	AYE
Claudine Pane	AYE

**XI. Executive Session – RIGL 42-46-4 and RIGL 42-46-5**

**A. 42-46-5 (a)(9) – CBA – Grievance(s)**

**B. 42-46-5 (2) – CBA – (C-94/Teachers' Association)-Negotiation Discussion and/or Pending Litigation**

**C. 42-46-5 (a)(1) – Personnel**

MSV – To Return to Open Session Zuercher/Kissinger (6-0) – MOTION APPROVED

Returned to Open Session at 9:54 PM

Report on Executive Session Vote:

MSV – Zuercher/Kissinger to form negotiation committee for Council-94 contract; the following members appointed: Cicero, Rafanelli, Zuercher and Kissinger (6-0) MOTION APPROVED

**XII. Adjournment**

MSV – To adjourn – Zuercher/Kissinger (6-0) – MOTION APPROVED

The meeting adjourned at 9:55 PM

**Valerie Zuercher, Clerk**

**MSV = Motion, Seconded, Vote**